

Fiscal Sustainability Task Force Agenda

February 23, 2017 (6:00pm – 9:00pm)

Location: Shannon Center Classroom , 11600 Shannon Ave, Dublin, CA.

Dinner Available – 5:45pm

1. Convene the Meeting
2. Review and Approve Ground Rules
3. Getting to Know Each Other
4. Financial Forecasting Presentation
5. Questions and Discussion

BREAK

6. Capital Improvement Plan Overview
7. Questions and Discussion
8. Debrief and Adjourn

Next Meeting:

March 22nd (Wednesday) – **Location:** City of Dublin Regional Meeting Room

ATTACHMENT:

Ground Rules

PROPOSED GROUND RULES

Fiscal Sustainability Task Force

Keep all cellphones and devices on silent and use them for non-task force business during breaks.

Alternates participate fully in discussions and direction setting (except votes, if needed)

All information will be shared with all members and alternates; avoid sub-committees

Ample question time will be provided; some may be referred to later meetings or emails

“Bicycle Rack” of future issues will be maintained each evening

“Major Take-Aways” will be summarized at the end of each evening

Most Task Force materials will be available on the Task Force web page

Avoid requests for new research or staff work

Listen to understand

Assume good intentions

Stay focused on the topic(s) at hand

Participate fully and give others space to do likewise